

Meeting Date and Time: Monday, June 16, 2022 10:00AM - 11:30AM

Meeting Location: This meeting was via Microsoft Teams.

Voting Members Present: Trevor Whipple, Karen Tronsgard-Scott, Shawn Pratt, Karim Chapman

Voting Members Not Present: Jennifer Frank

Others in Attendance: Jacob Humbert, Lindsay Thivierge, Christopher Brickell

Call to Order 10:03 AM

Additions/Deletions to the agenda: None

**General Comment:** This week an officer in our state was shot at and not severely injured but it is assumed that the trauma is pretty significant. I would like us all to please remember the work that is being done out there every day while we continue this subcommittees' hard work.

**Meeting Minutes:** Motion made to approve the minutes from the 5/2 meeting by Karim Chapman, Shawn Pratt second, all in favor (Karen abstained because she was not present). Minutes from 5/19 minutes move to next meeting due to no quorum.

**Executive Session:** (re: confidential Act 56 complaints and investigations, and to seek legal advice, with premature public knowledge finding) made by Karen Tronsgard-Scott (to include Jacob Humbert, Chris Brickell, and Lindsay Thivierge); second from Karim Chapman. No further discussion. Executive session approved.

## **Public Session:**

**Update:** Staff Attorney coming on board next week and they will be joining these meetings. Jacob will continue working with us.

**2020GNU:** Send back to agency for further information **202082K:** Send back to agency for further information

2020HL1: Motion for a finding of a Category B 1st violation made by Trevor Whipple, second Karen Tronsgard-

Scott. Category B1-Vote: 4-0

**Public Comment:** No public present. Comment from the group. Thank you to Shawn and Karim, acknowledging how busy everyone is and really appreciate having you here. Let's get technical glitches taken care of so we are all accounted for and able to receive the information and links needed.

**Motion to Adjourn:** Motion to adjourn made by Karen Tronsgard-Scott, second by Shawn Pratt, all in favor Meeting adjourned.